

Canyon-Owyhee School Service Agency

109 Penny Lane
Wilder, Idaho 83676

Dr. Harold Nevill, CEO
Diana Zigars, Special Education Director
Greg Hale, CRTEC Campus Director
Dawnita Tincher, Business Manager
(208) 482-6074

APPROVED NOVEMBER 20, 2017

Minutes of the Regular Meeting of the Board of Trustees
October 16, 2017

CALL TO ORDER

The regular meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 6:00 p.m. by Chairman Robert Godina at the COSSA office board room. The following persons were in attendance:

Christy Taylor	Trustee	Wilder
Craig Woods	Superintendent	Notus
Robert Godina	Trustee; Chairman	Parma
Jim Norton	Superintendent	Parma
Jason Sevy	Trustee	Marsing
Rob Sauer	Superintendent	Homedale
Dr. Harold Nevill	COSSA CEO	COSSA
Diana Zigars	Special Education Director	COSSA
Greg Hale	CA Principal/CTE Coordinator	COSSA
	CRTEC Campus Director	
Deborah Downing	Short-Term Training Coordinator	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Jeff Dillon, Wilder Superintendent; Barbara Skogsberg, Notus Trustee/Vice-Chairman; Norm Stewart, Marsing Superintendent; and Shelley Shenk, Homedale Trustee.

Guests: Joetta Fulgenzi, CEA/Special Olympics Representative; and "Student 2017-5" and parents.

APPROVE AGENDA

Jim Norton moved to approve the agenda as presented. Jason Sevy seconded the motion. Motion carried.

EXECUTIVE SESSION

Chairman Robert Godina announced that the next order of business would be Executive Session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student and the examination of records exempt from public disclosure as allowed by Idaho Code 74-206

(1)(b)&(d). After a full and complete discussion upon motion duly made by Jim Norton and seconded by Christy Tayler the following resolution was presented:

Be it resolved that the Board of Trustees of the Canyon-Owyhee School Service Agency will recess from a public meeting into executive session pursuant to Section 74-206 Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student as allowed by Idaho Code 74-206 (1)(b) and the examination of records exempt from public disclosure as allowed by Idaho Code 74-206 (1)(d). Be it further resolved that following executive session the board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting. Roll call vote being conducted on the above and foregoing resolution and the same having been counted and found to be as follows: Wilder- Aye, Notus- Aye, Parma – Aye, Marsing- Aye, Homedale- Aye, Chairman Godina declared said resolution adopted.

The minutes of the Executive Session of COSSA: The Board of Trustees having properly recessed from open session pursuant to Section 74-206 Idaho Code, directly thereupon convened into an executive session at 6:02 p.m. on the 16th day of October 2017 at the COSSA office board room, Wilder, Idaho to consider personnel and student issues as authorized by Section 74-206(1)(b) &(d), Christy Tayler, Craig Woods, Robert Godina, Jim Norton, Jason Sevy, Rob Sauer, Dr. Harold Nevill, Diana Zigars, Greg Hale, Dawnita Tincher, “Student 2017-5” , and parents were present at the Executive Session. The Board then entered into discussion of the matter for which the Executive Session was held.

There being no further discussion concerning the subject matter of the Executive Session, at 6:31 p.m. Chairman Godina reconvened into open session.

**EXECUTIVE SESSION
ACTION(S)**

Jason Sevy moved to permanently expel “Student 2017-5” from COSSA Academy. Jim Norton seconded the motion. Motion carried.

APPROVE MINUTES

Jason Sevy moved to approve the Regular Meeting Minutes of September 18, 2017 as presented. Craig Woods seconded the motion. Motion carried.

BILL SCHEDULE

Craig Woods moved to approve the bill schedule as presented. Jason Sevy seconded the motion. Motion carried.

OLD BUSINESS

No old business this month.

NEW BUSINESS

CEA

CEA representative Joetta Fulgenzi stated that scholarship basket tickets will be available to purchase next month.

Business Office

Dan Coleman passed out and presented the 2016-2017 Audit Report as prepared by Quest CPAs, P.C. Jim Norton moved to accept the 2016-2017 audit report as

presented. Craig Woods seconded the motion. Motion carried.

Special Services Report Jim Norton moved to approve the IDEA School Age (257) 2017-2018 Budget as presented. Craig Woods seconded the motion. Motion carried.

Jim Norton moved to approve the IDEA Preschool Age (258) 2017-2018 Budget as presented. Craig Woods seconded the motion. Motion carried.

Administrative Report No additions to the submitted reports.

Career & Technical/CRTEC No additions to the submitted reports.

Short-Term Training Report No additions to submitted reports.

Jim Norton left at this time.

COSSA BOARD POLICIES

Policies – First Reading First reading was held on the Student Handbook – Revision as presented by Greg Hale. Craig Woods moved to approve the Student Handbook – Revision on first reading with the recommended change of striking the first sentence of the second paragraph. Rob Sauer seconded the motion. Motion carried.

Policies – Second Reading Second reading was held on Policy 210 – Employee Purchase Program (New). Craig Woods moved to approve Policy 210 – Employee Purchase Program (New) with the recommended changes to Appendix 210-1. Jason Sevy seconded the motion. Motion carried.

PERSONNEL

No personnel reports this month.

BOARD REQUESTS TO ADMINISTRATION

No further requests by the board this month.

ADJOURNMENT

Jason Sevy moved to adjourn the meeting at 7:31 p.m. Craig Woods seconded the motion. Motion carried.

Respectfully submitted,

Dawnita Tincher, Clerk